



Maricopa County

Board of Supervisors

And the Boards of Directors of the Flood Control District, Library District, Stadium District, Improvement Districts, and/or Board of Deposit

PUBLIC NOTICE

(Prepared in compliance with A.R.S. §38-431.01, 38-431.02 and 38-431.03(A))

NOTICE IS HEREBY GIVEN to the general public that the Board of Supervisors of Maricopa County, Arizona; the Board of Supervisors sitting as the Board of Deposit; and the Board of Directors of the Special Districts listed above will hold a meeting as follows:

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
Wednesday July 11, 2007	3:05 pm	Special Meeting	301 W. Jefferson, 10 th Floor Tom Sullivan Conf. Room Phoenix, AZ 85003

The Maricopa County Clerk's Office presents this summarized information as a service to the public. The Clerk does not guarantee the accuracy of the data or information presented and expressly disclaims any responsibility for errors or damages resulting from the use of the information contained herein. The approved meeting minutes of the Board of Supervisors are the official publication of all legal actions taken by the Board.

GREEN – APPROVED / RED – DENIED / BLUE – CONTINUED
GOLD – WITHDRAWN / BROWN – NO ACTION

Agenda: Approve the following appointments as Special Deputy County Attorneys; William French, Adam Polson, Michael Robert Somers, and Dennis Wilenchik. – (APPROVED)

One or more members may attend telephonically. Members attending telephonically will be announced at the meeting.

Executive Sessions are always preceded by an open, public meeting as per A.R.S. §38-431.03, and are held in compliance with one or more of the following statute(s):

- A.R.S. §38-431.03.1 - Personnel matters**
- A.R.S. §38-431.03.2 - Records exempt by law from public inspection**
- A.R.S. §38-431.03.3 - Legal advice**
- A.R.S. §38-431.03.4 - Litigation; contract negotiations; settlement discussions**
- A.R.S. §38-431.03.5 - Personnel matters dealing with employee organizations**
- A.R.S. §38-431.03.6 - International and interstate negotiations**
- A.R.S. §38-431.03.7 - Purchase sale or lease of real property**